Town of Arlington
Board of Mayor and Aldermen
Meeting
Monday October 2, 2017
6:30 P.M.

I. Call to Order and Roll Call.

II. Opening Prayer.

III. Pledge to the Flag.

IV. Approval of the minutes from September 5, 2017.

V. Grievances and Comments from Citizens.

VI. Communications from the Mayor.
   A. Shelby County Sheriff's Office Incident Report for the Month of September.
   B. Arlington Fire Department report for the month of September.
   C. Other as properly presented.

VII. Committee Reports

VIII. Old Business.
   A. Other as properly presented.

IX. New Business.
   A. First Reading of Ordinance 2017-11 to amend the Town of Arlington Municipal Code Title 9, by the amendment, deletion and addition of certain sections of Title 9, Chapters 6 and 7.
   B. Resolution 2017-52 to approve a Master Development Plan for Village at Donelson Farms PD, a residential development on a 12-acre site on the South side of Donelson Farms Pkwy, across from Donelson Elementary.

   PUBLIC HEARING

   C. Resolution 2017-53 to approve a Development Agreement with Cotton Gin Joint Venture for the construction of the Depot Square Retail
Project, located on the northwest corner of Walker and Quintard Streets.

D. Resolution 2017-54 to enter into a Development Agreement with ATown Fitness LLC for the construction of the new ATown Crossfit, located on the south side of Highway 70, East of Greenlee Street, beside Trustmark Bank.

E. Resolution 2017-55 to enter into a Development Agreement with Mr. Harry Sinis for the Construction of the Olympic Steak & Pizza, located on the Northwest Corner of Will Harris Street and Airline Road.

F. Resolution 2017-56 to remove Uncollectible Taxes from the Town of Arlington’s Certified Rolls.

G. Resolution 2017-57 to authorize an equipment lease contract, with Marlin, through our relationship with Memphis Communication Corporation, for audio-visual equipment for the recording of Board of Mayor and Aldermen meetings for delayed broadcast and/or live streaming.

H. Resolution 2017-58 to acknowledge and authorize the purchase of a 2018 Volvo VHD64F Tri-Axle Dump Truck through the National Joint Powers Alliance (NJPA) from General Truck Sales & Service, Inc. for the Town of Arlington Fleet.

I. Resolution 2017-59 to authorize Mike Wissman in his capacity as Mayor, to enter into an employment agreement with Catherine D. Durant as Town Administrator.

J. Other as properly presented.

X. Approval of the bills for payment.

XI. Adjournment.